

REGULAR COMMISSIONER'S MEETING JUNE 7, 2010

The Beckham County Board of Commissioner's met June 7, 2010 at 9:00 A.M. in their office at the Courthouse for which the time, place and agenda had been posted. The meeting was called to order by Carl Simon. Present were Carl Simon, Chairman, Carl Don Campbell and Johnny Davis, members. Also present Ty Williamson and Jeff Bilbo representing Primerica, Johnny Roe representing Ergon Asphalt & Emulsions, Mike Abel Assistant District Attorney, Lonnie Risenhoover, Emergency Management and Safety Director, Ginger Pope, County Clerk and Cindy Marshall, First Deputy County Clerk.

A motion of Mr. Davis second of Mr. Campbell to approve the minutes of the Regular Commissioner's meeting of June 1, 2010. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the Purchase Orders and warrants issued for the same. AYE: Campbell – Simon – Davis

CNTY HEALTH

388	CITY OF SAYRE	\$59.83	UTILITIES
389	XEROX CORPORATION	\$95.91	LEASE PAYMENT
390	MELTON COMPANY	\$54.00	MEDICAL SUPPLIES
391	MELTON COMPANY	\$46.80	MEDICAL SUPPLIES
392	CONSUMER TEXTILES CORP	\$37.45	SUPPLIES & MATERIALS
393	MERRIFIELD OFFICE SUPPLY	\$401.66	OFFICE SUPPLIES
394	AT & T MOBILITY	\$65.90	PHONE SERVICE
395	CITY OF ELK CITY	\$58.11	UTILITIES
396	OK NATURAL GAS CO	\$69.89	UTILITIES
397	OKLAHOMA STATE DEPT. OF HEALTH	\$22,469.31	PAYROLL

GENERAL

1760	EMPIRE PAPER CO	\$561.84	JANITORIAL SUPPLIES
1761	ELK CITIAN	\$806.24	PUBLICATION
1762	TEDDYS GLASS	\$531.87	SUPPLIES & MATERIALS
1763	US POSTAL SERVICE	\$70.00	LEASE PAYMENT
1764	CITY OF SAYRE	\$85.70	UTILITIES
1765	CITY OF SAYRE	\$164.00	UTILITIES
1766	GREAT PLAINS TERMITE & PEST CON	\$200.00	PEST CONTROL
1767	PAULS PLUMBING SERVICE	\$313.36	PARTS & REPAIRS
1768	CTC JANITORIAL	\$71.40	SUPPLIES
1769	VERDIN CO	\$535.00	PARTS & REPAIRS
1770	BARBER-DYSON FORD INC	\$37.09	AUTO MAINTENANCE
1771	MERRIFIELD OFFICE SUPPLY	\$278.58	OFFICE SUPPLIES
1772	QUILL CORPORATION	\$90.73	OFFICE SUPPLIES
1773	CIT TECHNOLOGY FIN SERV	\$706.78	LEASE PAYMENT
1774	DUNCAN, DEBBIE	\$95.00	TRAVEL
1775	HARTMAN, GREG	\$566.00	TRAVEL
1776	GALLS	\$74.99	AUTO PARTS
1777	GREAT PLAINS TIRE SVC II	\$37.50	TIRES & REPAIRS
1778	GREAT PLAINS TIRE SVC II	\$22.50	TIRES & REPAIRS
1779	GREAT PLAINS TIRE SVC II	\$15.00	TIRES & REPAIRS
1780	TOSH SERVICE CENTER	\$180.90	AUTO MAINTENANCE
1781	COMDATA	\$4,524.22	FUEL
1782	XEROX CORPORATION	\$217.16	LEASE PAYMENT
1783	QUILL CORPORATION	\$190.46	OFFICE SUPPLIES
1784	US POSTAL SERVICE	\$220.00	FEES
1785	US POSTAL SERVICE	\$500.00	POSTAGE
1786	ANGELL PENSION GROUP	\$6,506.00	FEES

SHF DOC B-6

361	SAYRE PROFESSIONAL PHARMACY	\$2,151.12	INMATE SCRIPTS
362	OSBI	\$175.00	SOFTWARE SUPPORT
363	EMPIRE PAPER CO	\$1,669.27	JAIL SUPPLIES
364	PUCKETTS SAYRE	\$15.96	SUPPLIES
365	PUCKETTS SAYRE	\$630.23	INMATE FOOD
366	INNOVATIVE TECHNOLOGY	\$75.00	PARTS & REPAIRS
367	CITY OF SAYRE	\$885.55	UTILITIES
368	BOB BARKER CO.	\$368.99	JAIL SUPPLIES

SHF FEE B-4

365	CHARTWELLS DINING SVC	\$148.01	TRAVEL AND MEALS
366	QUILL CORPORATION	\$300.16	OFFICE SUPPLIES
367	QUILL CORPORATION	\$84.78	OFFICE SUPPLIES
368	DEPT OF CENTRAL SERVICES	\$90.00	EQUIPMENT
369	DEPT OF CENTRAL SERVICES	\$100.00	EQUIPMENT
370	INTERSTATE ALL BATTERY CENTER	\$62.07	BATTERIES
371	CULLIGAN	\$99.25	RENTAL/BOTTLE WATER
372	MERRIFIELD OFFICE SUPPLY	\$26.90	SUPPLIES

373	BANKERS CREDIT CARD SVC	\$130.96	TRAVEL AND MEALS
T-HIGHWAY			
1970	TOSH SERVICE CENTER	\$710.50	TIRES & REPAIRS
1971	SUPERIOR LUBE INC	\$251.28	AUTO MAINTENANCE
1972	HAGERMANS SERVICE STATION	\$30.00	TIRES & REPAIRS
1973	SAYRE CROP SERVICE	\$330.00	CHEMICALS
1974	WARREN CAT	\$226.92	PARTS & REPAIRS
1975	TOSH SERVICE CENTER	\$110.25	PARTS & REPAIRS
1976	TOSH SERVICE CENTER	\$1,588.85	TIRES & REPAIRS
1977	DOUG GRAY MOTOR	\$69.46	PARTS & REPAIRS
1978	ACE HOME CENTER	\$122.20	SUPPLIES & MATERIALS
1979	WARREN CAT	\$1,682.82	SUPPLIES & MATERIALS
1980	GRAND ECONOMY MAINTENANCE	\$163.20	PARTS
1981	ATWOODS	\$84.65	SUPPLIES & MATERIALS
1982	CITY OF SAYRE	\$381.06	LANDFILL SERVICE
1983	TOOL BOX	\$23.70	SUPPLIES & MATERIALS
1984	ELK CITY ACE HOME CENTER	\$143.46	SUPPLIES & MATERIALS
1985	WORD RADIATOR SHOP	\$225.00	PARTS & REPAIRS
1986	YOW AUTO SUPPLY	\$63.67	AUTO PARTS
1987	ALLIED WASTE SERVICES	\$107.77	UTILITIES
1988	GREAT PLAINS TIRE SVC II	\$19.95	TIRES & REPAIRS
1989	TROY JONES EQUIPMENT	\$40.00	PARTS & REPAIRS
1990	WYLIE SPRAYERS OF OK	\$1,987.01	EQUIPMENT
1991	GREAT PLAINS TIRE SVC II	\$363.00	TIRES & REPAIRS
1992	DOBSON TELEPHONE CO.	\$203.91	PHONE SERVICE
1993	WESTERN EQUIPMENT	\$973.09	PARTS & REPAIRS
1994	SUPERIOR LUBE INC	\$103.55	AUTO MAINTENANCE
1995	XEROX	\$27.93	LEASE PAYMENT
1996	CITY OF SAYRE	\$381.05	LANDFILL SERVICE
1997	HERCULES TIRE SALES	\$433.38	TIRES & REPAIRS
1998	HERCULES TIRE SALES	\$2,064.00	TIRES & REPAIRS
1999	HERCULES TIRE SALES	\$1,101.40	TIRES & REPAIRS
2000	ATWOODS	\$105.55	SUPPLIES & MATERIALS

No Blanket Purchase Orders to be approved.

A motion of Mr. Campbell second of Mr. Davis to approve the following transfer of appropriations.

AYE: Campbell – Simon – Davis

From Drug Court Personnel into Drug Court M&O in the amount of \$400.00.

A motion of Mr. Campbell second of Mr. Davis to approve the purchase of Fuel for District #2 and District #3. AYE: Campbell – Simon – Davis

The Board of County Commissioners approved the monthly reports for the Treasurer and Court Clerk.

The Board of County Commissioners approved the Request for Approval of Allocation of Alcoholic Beverage Tax as follows: Elk City – \$5,389.32; Sayre - \$2,109.58; Carter - \$130.25; Erick - \$524.57; Texola - \$24.10; Sweetwater - \$34.87 for a Total of \$8,212.69.

A discussion was held concerning County Bridge and Road Improvement Fund. A motion of Mr. Davis second of Mr. Campbell to table any action until after the meeting with Oklahoma Cooperative Circuit Engineering District on June 22, 2010 which will explain the process of having direct access to the restrictive account. AYE: Campbell – Simon – Davis

Jeff Bilbo was present with Ty Williamson for discussion and action on the possibility of having a booth for Primerica at the County Benefit Fair. Died due to lack of motion.

No discussion or action on underground storage settlement.

A motion of Mr. Davis second of Mr. Campbell to approve the FY2011 contract renewal and modification for regional secure detention for State of Oklahoma Office of Juvenile Affairs. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the 2009 REAP Project close out documents for REAP contract #09-BK-9002 North Fork Red River Conservation District. AYE: Campbell – Simon – Davis

A discussion was held on DHS agreement Mr. Abel has the information that was mailed to him to review. No action taken at this time.

A motion of Mr. Davis second of Mr. Campbell to approve the annual fee and service agreement with Red River Web Design for Beckham County website license and support. . AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve Resolution #10-19 authorizing to advertise for Oil and Gas lease by sealed bid for 2.89 mineral acres in Sec 8-10N-24WIM and 1.35 net mineral acre in sec 9-10N-24WIM. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Simon to use sealed bids as the bid procedure for lease of above mentioned mineral acres. AYE: Campbell – Simon – Davis

Bid opening 10:00 A.M.

Hauling of Road Materials bid #28 – No bids received. After discussion by commissioners it was decided that it was not necessary to re-bid.

Concrete bid #29 – 2 Bids received: Caswell Construction Co. Inc., P.O. Box 1886., Elk City, Ok. 73648 and Dolese Bros. Co., 105 E. 7th P.O. Box 390, Elk City, Ok 73648. A motion of Mr. Davis second of Mr. Campbell to accept the bid from Caswell Construction Co. Inc. as lowest and best bid. AYE: Campbell – Simon – Davis

Election Board Ballots bid #30 – 1 Bid received from Royal Printing Co., Inc. 1830 NW 4th Dr., Oklahoma City, Ok 73106. A motion of Mr. Campbell second of Mr. Davis to accept the bid from Royal Printing Co., Inc. AYE: Campbell – Simon – Davis

Hot Oil Mix bid #31 – 2 Bids received Circle S Paving Co., Inc., P.O. Box 817, Clinton, Ok. 73601 and Caswell Construction Co. Inc., P.O. Box 1886., Elk City, Ok. A motion of Mr. Davis second of Mr. Campbell to accept the bid for cold lay pick up from Circle S Paving Co. Inc. as it was the only bid for cold lay. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to accept the bid for black top laid in place, black top picked up at plant and asphalt waste products picked up at plant from Caswell Construction Co. Inc. due to it being closer. AYE: Campbell – Simon – Davis

Gypsum Rock bid #27 – 2 Bids received: Allied Custom Gypsum, 1550 Double Dr., Norman, Ok 73069 and RB&J Materials, LLC P.O. Box 1271, Woodward, Ok 73802. A Motion of Mr. Campbell second of Mr. Davis to accept the bid from Allied Custom Gypsum as the lowest and best bid. AYE: Campbell – Simon – Davis

Herbicide & Weed Killer bid #26 – 2 Bids received: DeAngelo Brothers, Inc.100 North Conahan Drive, Hazleton, Pa 18201;l and Crop Production Services,10628 N. 2230 Rd., Clinton, Ok. 73601 . A motion of Mr. Davis second of Mr. Campbell to reject all bids and re-bid. AYE: Campbell – Simon – Davis

Emulsion Asphalt Materials bid #32– 3 Bids received: Asphalt & Fuel Supply, LLC., 11282 Hemlock St., Overland Park, KS 66210;; Coastal Energy Corp., P.O. Box 218., Willow Springs, Mo 65793 and Ergon Asphalt & Emulsions Inc., 9301 SW Koch St., Lawton, Ok 73505. A motion of Mr. Campbell second of Mr. Davis to accept the bids of Ergon Asphalt & Emulsions Inc. for all bid and Asphalt & Fuel Supply, LLC for MC-800 due to availability. AYE: Campbell – Simon – Davis

Tin Horns/ Corrugated Steel Pipes bid #33 – 3 Bids received: Dub Ross Co, Inc., P. O. Box 270066, Oklahoma City, Ok. 73137; Tinhorns R Us LLC, P.O. Box 12, Tuttle, Ok 73089 and Contech Construction Products, 2201 W. Royal Lane Ste.170, Irving, TX 75063. A motion of Mr. Campbell second of Mr. Davis to accept the bid of Dub Ross Co, Inc. as lowest and best bid. AYE: Campbell – Simon – Davis

Structural Steel, Galvanized Interlocking Sheetings, Steel Bridge Planks, Lumber and Steel Pipe bid #34 – 3 Bids received: ; K & O Construction & Supply Co., P.O. Box 1845, Enid, Ok. 73702; Bridge & Highway Materials, Inc. P.O. Box 228, Enid, Ok 73702, and Railroad Yard Inc., P.O. Box 2283 Stillwater, Ok.74076. A motion of Mr. Campbell second of Mr. Davis to accept the bid of K & O

Construction & Supply Co. for the steel and accept the bid of Railroad Yard Inc. for the pipe. AYE: Campbell – Simon – Davis

Chips for Seal Coat #35 – 1 Bid received from Dolese Bros. Co., 105 E 7th, Elk City, Ok 73644. A motion of Mr. Davis second of Mr. Campbell to accept the bid from Dolese Bros. Co. as lowest and best bid. AYE: Campbell – Simon – Davis

No Unfinished Business to be discussed.

No New Business to be discussed.

A motion of Mr. Davis second of Mr. Campbell to adjourn. AYE: Campbell – Simon – Davis

ATTEST:

Ginger Pope, Beckham County Clerk
(SEAL)

Carl Simon, Chairman, District #2

Johnny Davis, Member, District #3

Carl Don Campbell, Member, District #1

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